# Town of Milton Board of Selectmen Monday, August 22, 2016 Meeting Minutes

Members in attendance: Michael Beaulieu and Andrew Rawson. Also in attendance was Town Administrator, Heather Thibodeau.

Selectmen Beaulieu opened the meeting at 5:30pm and motioned to go into nonpublic under RSA 91-A:3 II (c). Motion seconded by A. Rawson. All in favor, motion passed.

Selectmen Beaulieu motioned to come out of nonpublic under RSA 91-A:3 II (c). Seconded by A. Rawson. All in favor, motion carried.

Selectmen Beaulieu stated discussion of legal opinion of right of ways and tax deeded properties were discussed in nonpublic.

Public in attendance: Chief Richard Krauss, Amy Krauss, Dennis Wing, Louise T. Parker, Ryan Thibeault, Kathy Wallingford, Carrie Blackwood, Michael Parker, Larry Brown, Andrew Magargee, Nicholas Nirgianikis, Evan Favorite, Andrea Reid, Tyler Smith, Dustin Nason, Noreen Nason, Gordy Maness, Bruce Woodruff, John Katwick, Betsy Baker, Bob Carrier and Thomas McDougall

Selectmen Beaulieu called meeting to order at 6:00pm and the Pledge of Allegiance was recited.

#### **NEW BUSINESS**

## **Chief Krauss re: Police Presentation**

Chief Krauss honored employee Noreen Nason for her 15 years of employment and dedication to the Town and presented her with a plaque.

## John Katwick re: update on Middleton BOS and RSA 289

John wanted to respond to the Town of Middleton's letter on their request to fulfill RSA 289 which states every town has to have a burial ground within their boundaries. The Town of Milton leases the Milton Mills Cemetery to cover that law. John has put a return letter together and Selectmen Beaulieu read the letter aloud. A. Rawson motioned to accept the letter as written and sign and have John mail to the Town of Middleton. Motion seconded by M. Beaulieu. All in favor, motion carried.

## Motion for General Fund Reimbursement from Cemetery Capital Reserve Fund

M. Beaulieu motioned to reimburse the general fund in the amount of \$6,847.50 from the Cemetery Capital Reserve Fund. Motion seconded by A. Rawson. All in favor, motion carried.

# **Employee Appreciation Day**

M. Beaulieu stated on Friday, September 9<sup>th</sup>, 2016 the Town Hall will be closing at noon for an employee appreciation day. He also wanted to make it perfectly clear that this is sponsored and paid for personally by the department heads.

#### **OLD BUSINESS**

## **60 Church St. Status Update**

M. Beaulieu stated the property located at 60 Church St. in Milton Mills has become quite the subject. He knows it is time sensitive and there are many people upset about this. It has a schedule and will be down by the end of the year. Code Officer Brian Boyers is overseeing the demolition. Brian will have to extend the permit to meet the December deadline as it expires in August. A. Rawson stated he has been by and things are moving forward.

# **Approval of Minutes**

The July 20<sup>th</sup>, 2016 special meeting minutes needs to be corrected and will be approved at the next Board of Selectmen meeting.

M. Beaulieu motioned to approve the August 8, 2016 meeting minutes as written. Seconded by A. Rawson. All in favor, motion carried.

M. Beaulieu motioned to approve the August 8, 2016 nonpublic meeting minutes as written and previously sealed. Seconded by A. Rawson. All in favor, motion carried.

## **Administrator Comments**

TA Heather Thibodeau wanted to say thank you, everyone has been very warm and welcoming. She has had an opportunity to do a ride along with the Chief and to meet the department head of the DPW and she is looking forward to getting to know the people that make Milton special. She would also like to thank Kathy Wallingford for all of her help.

## **Selectmen's Comments**

- A. Rawson announce the Town had received three donations for the Town of Milton.
- A. Rawson made a motion to accept the gift of \$1800.00 from Index Packaging and their employees. To be used to purchase a piece of toddler equipment. Seconded by M. Beaulieu. All in favor, motion carried.
- A. Rawson made a motion to accept the gift of \$500.00 from the John Locke Jr. and family to go toward to the dedication of the playground. Seconded by M. Beaulieu. All in favor, motion carried. The Town also thanks the Locke family for the donations of two picnic tables, umbrellas and stands.
- A. Rawson made a motion to accept the gift of \$100.00 from Bob Ferris to go toward the Employees Appreciation Day, on September 9<sup>th</sup>, 2016. Seconded by M. Beaulieu. All in favor, motion carried.
- A. Rawson announced the James T. Culverhouse Playground dedication and ribbon cutting ceremony with be on Sunday, August 28, 2016, 12:00 to 12:45 PM will be a cookout for the volunteers who helped with the playground and dedication and ribbon cutting will be 1:00 to 1:30 PM.

## **Public Comments**

John Katwick announced the Milton Town House Committee has received another Moose Plate Grant for 2016 for the amount of \$7,500.00 on August 17<sup>th</sup>, 2016. This is the fifth time the Town House Restoration Committee has received this grant totaling \$32,360.00.

- J. Katwick also announced that on September 9<sup>th</sup>, 2016 at the Planning Board meeting and the Conservation Commission meeting on September 12, 2016 that he will present a review for the transaction of ownership for the Milton Mills Cemetery.
- A. Rawson thanked John Katwick for all his work he does for the Town of Milton.
- B. Woodruff, Town Planner reminded everyone of the Public Hearing for the CIP on September 6<sup>th</sup>, 2016 at 6:30 PM.

Larry Brown reviewed with the Board of Selectmen the Library's retention of staff, continuation of library service and the distinction of Town's and Library funds in relationship to grant fund.

Betsy Baker announced the Milton Free Public Library received a grant from the Cliff Grant Fund \$2000.00 for children's books for the Library, \$500.00 for children books for the Milton Elementary School and also a story teller for the Elementary School and the local preschool school. The Town of Milton was one of six Towns in NH to receive the grant.

Dennis Wing suggested to the Board with the development of Exit 17, to designate Elm St. as a no truck zone for public safety. The Board will consider D. Wing's suggestion after reviewing his request with the appropriate town departments.

Ryan Thibeault of 272 White Mountain Highway, requested a response regarding the Town's position to his concerns of the safety and possible code violation of the retaining wall on the abutting property. R. Thibeault stated he has not received any written response to date. M. Beaulieu replied he would see that R. Thibeault received a written response.

M. Beaulieu motioned to adjourn the meeting at 7:46 PM.	Motion seconded by A. Rawson.	All in favor,
motion carried.		

Respectfully submitted,			
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Chairman Tom F. Gray	J. Michael Beaulieu	Andrew O. Rawson	